

Policy Sub-Committee
Meeting Agenda
Hampton Inn, Dupont

March 16, 2015
0900-1600

- 1) Call to order
- 2) Roll call
- 3) Approval of minutes from last meeting
- 4) Additions to the agenda
- 5) Action Items
 - a. Review and approve draft policy language
 - i. Basic Service (including NG and text to 911 elements)
 - ii. FY16 Caps
 - iii. General Ops Contract Deliverables
 - iv. Authorized Positions (Minimum 3, formula, max)
 - v. ESI Net Security
 - vi. GIS
 - vii. Separate Equipment Contracts
- 6) Discussion Items (1400-1600)
 - a. Regionalization
- 7) Future Agenda Items
 - a. April 9, 2015 (0900-1700) – wrap up all old business, CPD, WSP
- 8) Other Business

Adjourn